



Executive Committee Regular Meeting Minutes

Thursday, March 26, 2026, 10:00

1229 Paseo De Peralta, NMML Boardroom

Or Virtual Option via Zoom: <https://us02web.zoom.us/j/82995230719>

Meeting ID: 829 9523 0719, Dial In: 1-719-359-4580

A. CALL MEETING TO ORDER

Executive Director called the meeting to order at 10:02 a.m.

B. ROLL CALL

Executive Director Santiago Chavez took roll call; a quorum was achieved with five members present.

Member	Present	Absent	Notes
Linda Calhoun		X	Excused
Lori Chatterley	X		
Dora Dominguez	X		
Thomas Garcia	X		
Jim Hall		X	
Stephanie Martinez	X		
Ernesto Salazar	X		
Joseph Sanchez			Arrived at 11:21 a.m.

Staff in Attendance: Executive Director Santiago Chavez, Finance Director David Mahooty, Non-Metro Area Agency on Aging Director Danny Osborn, Community Development Director Felicity Fonseca

C. PLEDGE OF ALLEGIANCE

Vice President Garica led the Pledge of Allegiance

D. APPROVE AGENDA

President Ernesto Salazar requested to remove D. a., b., G. a.i, ii, relabeling participation as D. Tabling G c i, ii, iii, G d. i and ii

Motion to approve the agenda as amended.

Motion	Garcia
Second	Martinez
Yes	5
No	0
Abstain	0

E. APPROVE MINUTES

- a. January 29, 2026, Regular Meeting
- b. February 26, 2026, Regular Meeting

F. PUBLIC PARTICIPATION: Any individual who would like to address the Board will be able to do so at this time. Comments will be limited to 3 minutes. If further time is needed, concerns should be addressed to the Executive Director. **Personnel matters will not be discussed in a public meeting.**

- a. Staff
- b. Community
 - i. If attending virtually, provide your full name in the chat and indicate that you wish to speak for public participation immediately upon joining the meeting.
 - ii. If attending in person, raise your hand to indicate you wish to speak for public participation and provide your full name.

Executive Director-No public participation.

G. PRESENTATION

- a. Pat Vanderpool. Regional Development Corporation

H. ACTION ITEMS

- a. Out of State Travel Requests
 - i. US Aging, July 18-21, 2026, San Diego CA (PSA3 Provider Specialist Monica Jimenez, VDP Coordinator Erin Carlisle, Case Management Coordinator Amanda Martinez, Case Management, Andrew Roybal, PSA3 Provider Specialist Ashley DiMascio, PSA3 Provider Specialist Dyami Brycela, Data Center, Consumer Coordinator Data Center LA Hawkins, PSA2 Provider Specialist Dyami Brycela, Alternates, listed in Director's report)
 - ii. SWREDA Annual Conference, April 14-17, 2026 Austin TX (Executive Director Santiago Chavez and Community Planner Selma Guterrez)
 - iii. HUD Office of Lead Hazard Control and Healthy Homes (OLHCHH) FY26 Program Manager School April 27-30, Arlington VA, -Mandatory training and travel expenses are covered, Sandra Sosa, Denise Barela
- b. Resolution 2026-04 North Central New Mexico Economic Development District to Apply for NMFA Solar Access Fund Technical Assistance Grant
- c. ITB 2026-05 Mobile Home Replacement Program
 - i. Oakwood Homes
 - ii. Valley Homes
 - iii. Clayton Homes
- d. ITB-RFP 2026-07 Housing Rehabilitation and Construction Services
 - i. Summit Custom Builders LLC
 - ii. Global Maven Enterprises

Non-Metro AAA Director- discussed the mandatory training and travel expenses for Sandra Sosa and Denise Barela. Clarification on how the line item will be funded and from what account it will be funded. When will HUD reimburse. Out of state travel budget on 519 is \$8,500.00.

Motion to approve HUD Office of Lead Hazard Control and Healthy Homes (OLHCHH) FY26 Program Manager School April 27-30, Arlington VA, -Mandatory training and travel expenses are covered, Sandra Sosa, Denise Barela

Motion	Martinez
Second	Sanchez
Yes	5
No	Garica
Abstain	0

Community Development Director- Resolution 2026-04 North Central New Mexico Economic Development District to Apply for NMFA Solar Access Fund Technical Assistance Grant- Application was submitted. The goal is to diversify our technical assistance funding and then make a special call for projects with our local governments for assistance that they might need in this area. Clarified that the funding is only for consultant fees. Funding questions were asked since there are no administrative fees. Recommendation per the Executive Director to approve Resolution 2026-04

Motion to table Resolution 2026-04 North Central New Mexico Economic Development District to Apply for NMFA Solar Access Fund Technical Assistance Grant

Motion	Garcia
Second	Chatterley
Yes	5
No	0
Abstain	0

I. EXECUTIVE SESSION

- a. Board may elect to go into executive session for reasons listed in the Open Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to be discussed must be stated with reasonable specificity in the motion calling for the vote to go into executive session.

- i. Limited Personnel Matters Section 10-15-1(H)(2)-Executive Director Transition

Motion to go into Executive session.

Motion	Garcia
Second	Sanchez
Yes	5
No	0
Abstain	0

Member Joseph Sanchez arrived at 11:21 a.m.

Roll Call

Member	Yes	No	Notes
Linda Calhoun			Excused
Dora Dominguez	X		
Thomas Garcia	X		
Jim Hall			
Stephanie Martinez	X		
Lori Chatterley	X		
Ernesto Salazar	X		
Joseph Sanchez	X		

Motion to come out of Executive session; no action was taken at 12:18 p.m.

Motion	Garcia
Second	Hall
Yes	6
No	0
Abstain	0

Roll Call

Member	Yes	No	Notes
Linda Calhoun			Excused

Dora Dominguez	X		
Thomas Garcia	X		
Jim Hall		X	
Stephanie Martinez	X		
Lori Chatterley			
Ernesto Salazar	X		
Joseph Sanchez	X		

J. DISCUSSION ITEMS

- a. Finance Update
- b. AAA Update
- c. **Consideration of NCNMEDD Social Media Policy**

K. PRESIDENT'S REPORT

L. DIRECTORS' REPORTS

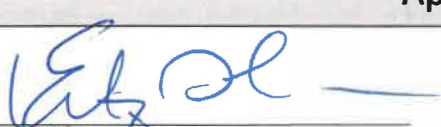
M. NEXT MEETING –April 23, 2026, 10:00 am

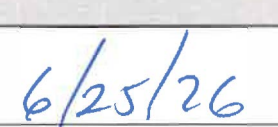
N. ADJOURNMENT

Motion to adjourn.

Motion	Garcia
Second	Martinez
Yes	6
No	0
Abstain	0

Approvals


Ernesto J. Salazar, President


Date


Dora Dominguez, Secretary

7.28.2026

Date